



**Board of Commissioners of Cook County
Minutes of the Asset Management Committee**

Wednesday, September 21, 2022

12:00 PM

Virtual Meeting

ATTENDANCE

Present: Moore, Anaya, Britton, Deer, Morrison, Morrison and Silvestri (7)

Absent: Arroyo and Sims (2) Excused

PUBLIC TESTIMONY

Chairman Moore asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No public speakers

22-5427

COMMITTEE MINUTES

Approval of the minutes from the meeting of 7/27/2022

A motion was made by Commissioner Britton, seconded by Commissioner Anaya, to approve 22-5427. The motion carried by the following vote:

Ayes: Moore, Anaya, Britton, Deer, Morrison, Morrison and Silvestri (7)

Absent: Arroyo and Sims (2)

22-4208

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED CONTRACT

Department(s): Department of Capital Planning and Policy

Vendor: Griggs, Mitchell & Alma of IL, LLC d/b/a GMA Construction Group, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Construction Manager at Risk Services

Contract Value: Not to Exceed \$24,200,000.00

Contract period: 10/1/2022-9/30/2024

Potential Fiscal Year Budget Impact: FY 2022 \$67,300.00, FY 2023 \$21,800,000.00, FY 2024 \$2,332,700.00

Accounts: 11569.1031.11190.560105/7.00000.00000 (Capital Improvement Program)

Contract Number(s): 2123-18696

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation.

The Chief Procurement Officer concurs.

Summary: This contract will provide construction management at risk services as they relate to ADA modernization of the 5th floor of 118 N. Clark, including Cook County Board Room. The contract will also include floors 1 and 2 of 118 N. Clark, and will incorporate the restacking plan for the County Building and the implementation of Workplace Strategy + Design- part of the Cook County Policy Roadmap.

The vendor was selected pursuant to a publicly advertised qualification process in accordance with the Cook County Procurement Code. GMA Construction Group was selected as the most qualified firm. DCPD is requesting authorization to enter into negotiations to develop a Guaranteed Maximum Price (GMP) not to exceed \$24.2 million.

A motion was made by Commissioner Anaya, seconded by Commissioner Britton, to recommend for approval 22-4208. The motion carried by the following vote:

Ayes: Moore, Anaya, Britton, Deer, Morrison, Morrison and Silvestri (7)

Absent: Arroyo and Sims (2)

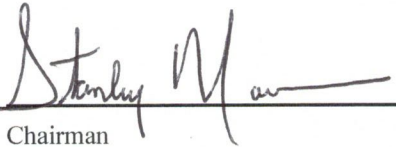
ADJOURNMENT

A motion was made by Commissioner Morrison, seconded by Commissioner Morrison, to adjourn the meeting. The motion carried by the following vote:

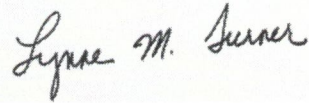
Ayes: Moore, Anaya, Britton, Deer, Morrison, Morrison and Silvestri (7)

Absent: Arroyo and Sims (2)

Respectfully submitted,



Chairman



Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.